



## CITY OF BURLINGTON

City Clerk  
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**CITY OF BURLINGTON**  
**Committee of the Whole Minutes**  
**Jeannie Hefty, Mayor**  
**Diahnn Halbach, City Clerk**  
**Wednesday, April 4, 2018**

1. **Call to Order / Roll Call**

Mayor Hefty called the meeting of the Committee of the Whole to Order on Wednesday, April 4, 2018 at 6:30 p.m. starting with Roll Call. Present: Kott, Johnson, Grandi, Dawidziak, Vos, Preusker, Bauman. Excused: Schultz.

Student Representatives Present: Gabriel King. Excused: Jack Schoepke.

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Director of Administrative Services Megan Watkins, Director of Finance Steve DeQuaker, Police Chief Mark Anderson, Fire Chief Alan Babe, Building Inspector Gregory Guidry, and DPW Director Peter Riggs.

2. **Citizen Comments** - There were none.

3. **Approval of Minutes**

A motion was made by Alderman Preusker with a second by Alderman Vos to approve the March 20, 2018 Committee of the Whole Meeting Minutes. With all in favor, the motion carried.

4. **RESOLUTIONS:**

- A. **Resolution 4897(55)** - to approve a contractual arrangement in which the Tri-County Fire and Rescue Association, Inc. wishes to enter into with Scherrer Construction and American Fire Training Systems, Inc.

Fire Chief Alan Babe reviewed the background history of constructing a fire training facility on the Public Works property at 2200 S. Pine Street and stated that approvals by the City via resolution are required by the Intergovernmental Agreement and Ground Lease. Chief Babe further stated that the grant does not create any financial obligation to the City of Burlington and that the funding shall solely be the responsibility of the Tri-County Fire and Rescue Associations, Inc. and the other fire companies that are parties Intergovernmental Agreement.

- B. **Resolution 4898(56)** - to consider approving the award of bid for a generator and the removal of the old generator for the City of Burlington Police Department to Peck & Weis Inc. in the amount of \$65,304.00.

Lt. Zmudzinski provided an overview and stated that the current generator inside the Police Department's basement was destroyed in the July 2017 flood and has not had a generator since then. Zmudzinski stated that the new generator will be placed outside the police department at ground level and will generate power for the police department for 24 hours in the event normal electrical power is

lost or compromised. Zmudzinski further stated that the cost of this generator has been budgeted for in the Equipment Replacement Fund and is recommending the bid be awarded to Peck and Weis as they feel the Kohler brand is worth the extra cost.

Alderman Vos asked if the generator would run on diesel or natural gas. Brian Wood responded that the generator would run on diesel as natural gas would be shut-off in case of an emergency.

5. **ORDINANCES:** There were none.

6. **MOTIONS:**

A. **Motion 18-894** - to approve a Separation Agreement, Waiver and Release between the City of Burlington and City of Burlington Police Department employee, Kim Hardesty.

Carina Walters reviewed the Separation Agreement and stated that Kim Hardesty has signed the Agreement and recommended approval of this Motion. There was no further discussion.

B. **Motion 18-895** - to approve an Airport Hangar Lease with Chadd Hartwig for 940 Bravo Taxiway, at the Burlington Municipal Airport.

Carina Walters provided background history and stated that this Motion is a standard Airport Hanger Lease. There was no further discussion.

7. **ADJOURNMENT**

A motion was made by Alderman Bauman with a second by Alderman Dawidziak. With all in favor, the meeting adjourned at 6:46 p.m.

Minutes respectfully submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington